

DECLARATION OF CO-COUNSEL
IN SUPPORT OF MOTION TO COMPEL THIRD PARTY DISCOVERY

I, Sebastian Rucci, declare under penalty of perjury as follows:

1. This declaration is made in support of Plaintiffs' Motion to Compel Third Party Discovery. I am co-counsel for the plaintiffs in *Aguilar v. PNC Bank*, 4-cv-985-LRR. I commenced my involvement in this and parallel cases in April 2010. During the past five years, I have reviewed over one million pages of documents concerning Martin Sigillito and the British Lending Program. I have personal knowledge that the records identified below are genuine and state the facts identified herein.

2. PNC Bank, in response to Plaintiffs' Amended Complaint states in paragraph 130 of its Answer: "PNC admits that Allegiant Bank advised its counsel upon becoming suspicious of the activity in Sigillito's accounts." (docket no. 33 at ¶ 130). In paragraph 131 of its Answer "PNC admits that Allegiant Bank advised its counsel upon becoming suspicious of the activity in Sigillito's accounts and that counsel investigated the matter." (Id. at ¶ 131). In paragraph 375 of its Answer "PNC admits that Allegiant Bank became suspicious of activity in Sigillito's accounts [in early October 2001]." (Id. at ¶ 375).

3. The paragraphs which follow describe the information available during the investigation of Sigillito's bank records. IOLTA deposits coincide with IOLTA withdrawals on the same date and with a check memo that is easily attributed to a BLP customer. Similarly, when IRA funds are wired to Brown, the payment of fees to Sigillito by Brown are easily traced to the IRA customer by the memo on the check.

BLP LOANS DO NOT PROVIDE FOR ANY UP-FRONT FEES

4. Allegiant records show that loan agreements between the English borrower, Mark Gilbert Morse, and the plaintiffs do not disclose that up-front fees are deducted from the loan. BLP loan agreements held by Allegiant for IRA customers, show that Betty Womack invested \$56,715.19 in the BLP from her IRA. (Exhibit H-1). The Womack loan agreement does not disclose the payment of any fees. (*Id.*) All other loan agreements are similar and do not disclose the payment of up-front fees.

5. Records show that on February 9, 2001, Sigillito sent a letter to Richard Markow which enclosed a memorandum from Scott Brown in reference to the “Bosse Trust.” (Exhibit 2). Brown’s memo included a statement Kevin Cooper which confirmed that the BLP “charges no up-front fees.” (Exhibit H-2 pg. 7).

6. Bank records show that Sigillito deposited cash investments directly into his Allegiant account, fund for IRAs were sent to Brown. Bank records shows that Lewis Vollmar’s BLP loan for his IRA was wired by Allegiant to Scott Brown’s account at Bank of Blue Valley for investment in the BLP. (Exhibit H-3).

7. Bank records from Jan Alonzo, Allegiant’s outside counsel, show that Allegiant wired money to Brown numerous times from the IRAs of its customers who invested in the BLP. The letter confirms that Allegiant “wired funds to J. Scott Brown” plaintiffs Lewis Vollmar, Linda Givens, David Caldwell and Wanda Lavender. (Exhibit H-4).

SIGILLITO’S IOLTA CONFIRMS THE DIVERSION OF FIDUCIARY FUNDS

8. Sigillito’s IOLTA bank records show that Sigillito would deposit funds intended for investment in the BLP into his IOLTA and pay undisclosed fees to himself and his associates from these fiduciary funds.

9. Sigillito’s IOLTA bank records show that on May 29, 2001, Sigillito deposited \$1,506,574 into his IOLTA account from the Bosse Trust. (Exhibit H-5). Two days later Sigillito wrote a check to himself for \$165,000 as undisclosed fees, and the check memo states “Bosse fee.” (*Id.*) The balance of \$1,335,000 was sent to Scott Brown’s company. The check memo stated: “Bosse Trust Proceeds.” (*Id.*)

10. Sigillito’s IOLTA bank records show that on February 7, 2001, Winifred Leonard loaned \$40,000 to the BLP by issuing a check payable to Allegiant Bank. On February 12, 2001, Sigillito issued IOLTA Check #514 for \$3,200 to himself (\$40,000 loan x 8%). The check memo stated “Leonard Fee.” (Exhibit H-6).

11. Sigillito’s IOLTA bank records show that on May 16, 2001 Robert Givens loaned \$30,000 to the BLP, the check memo stated: “investment.” (Exhibit H-7). On May 18, 2001, Sigillito issued IOLTA Check #542 for \$2,400 to himself, an amount equal to 8% of the \$30,000 Givens loan. The check memo stated “R. Givens fee.” (*Id.*)

12. Sigillito's IOLTA bank records show that check memos of many IOLTA checks during the first half of 2001 show that Sigillito received up-front fees: IOLTA Check #514 for \$3,200 ("Leonard Fee") (2-12-01); IOLTA Check #530 for \$2,800 ("Yarberry Fee") (4-02-01); IOLTA Check #531 for \$4,000 ("Milsap Fee") (4-23-01); IOLTA Ck #542 for \$2,400 ("Givens Fee") (5-18-01); IOLTA Ck #546 for \$165,000 ("Bosse Fee") (5-31-01); IOLTA Ck #551 for \$8,626 ("Cwiakala Fee") (6-14-01). (Exhibit H-8).

13. Sigillito's IOLTA bank records show that Sigillito diverted many up-front fees out of fiduciary funds from his IOLTA for payments to Kevin Cooper. During the first seven months in 2001 Cooper received IOLTA Check #508 for \$3,500 (2-02-01); IOLTA Check #511 for \$1,576 (2-06-01); IOLTA Check #533 for \$5,000 (4-27-01); and IOLTA Check #555 for \$4,465 (7-03-01). (Exhibit H-9).

SIGILLITO'S IOLTA CONFIRMS THE DIVERSION OF FIDUCIARY FUNDS

14. Allegiant bank records of Sigillito's IOLTA show that Allegiant made a loan to Stanley Cwiakala for investment in the BLP and that funds deposited by Allegiant directly into Sigillito's IOLTA were misappropriated by Sigillito as undisclosed fees. Sigillito's IOLTA bank records show that in June 2001, Allegiant transferred \$107,828.20 from Stanley Cwiakala's loan from Allegiant (loan no. 364099) into Sigillito's IOLTA for investment in the BLP. (Ex. H-10 pg 1). Sigillito's IOLTA records show that he paid himself undisclosed fees of \$8,626 on the Cwiakala loan intended for investment in the BLP (*Id.* pg. 2).

15. Records show that Sigillito deposited investor funds into his IOLTA and paid interest owed existing investors from his IOLTA. Records show that Margaret Price loaned \$114,536 to the BLP and her loan provided for monthly interest payments of \$1,670.33. Sigillito's IOLTA bank records show that on February 27, 2001, IOLTA Check #519 for \$1,670.33 was paid to Allegiant Bank for payment of the monthly interest on Margaret Price's loan to the BLP. (Exhibit H-11). Sigillito's IOLTA bank records show that on June 5, 2001, IOLTA Check #549 for \$1,670.33 was paid to Allegiant for payment of interest on Margaret Price's loan to the BLP. (*Id.*)

16. Sigillito's IOLTA bank records show that on April 18, 2001, Allegiant initiated a bank-to-bank transfer for \$1,670.33 from Sigillito's IOLTA account directly to Allegiant Bank for payment of interest on Margaret Price's loan to the BLP. (Exhibit H-12).

SIGILLITO'S ATTORNEY ACCOUNT CONFIRMS THE DIVERSION OF FIDUCIARY FUNDS

17. Allegiant bank records of activity in Sigillito's accounts show that each and every IRA loan wired to Scott Brown by Allegiant, also shows that Brown would be diverted by Brown by sending a check to Sigillito for his 8% fee of the loan amount. The date of the deposit and the date of the payments, and the check memos confirm that the fee payments were from the IRAs established at Allegiant.

18. Allegiant bank records of activity in Sigillito's accounts show that Sigillito on May 4, 2001 deposited a check from Brown for \$4,537.22 for 8% fee on Betty Womak's \$56,715.19 IRA loan for investment in the BLP. (Exhibit H-13).

19. Allegiant bank records of activity in Sigillito's accounts show that Sigillito in May 2001 deposited a check from Brown for \$4,160 for fees on Cwiakala's \$52,000 loan from Allegiant for investment in the BLP. (Exhibit H-14).

20. Bank records of activity in Sigillito's accounts show that in January 2001, Sigillito deposited numerous fee checks from Scott Brown into his Lawyers Account: Check #1351 for \$24,000 for Givens/Smith ("agent fees - Givens/Smith"); Check #1352 for \$24,000 for Givens/Smith ("consulting - Givens/Smith"); Check #1364 for \$5,600 for Givens ("Givens, L - IRA 70k -agent's fee"); Check #1363 for \$5,600 for BLP investor Givens ("Givens, L - IRA - 70k -consulting"); Check #1366 for \$11,200 for Lavender ("Lavender-consulting fee"); Check #1365 for \$8,533 for Vollmar ("Vollmar - MGM - consulting"); Check #1341 for \$163.30 for Blaylock ("1/3 share - Blaylock"); Check #1349 for \$5,600 from Wilkening ("Wilkening - consulting"); Check #1348 for \$5,600 from Wilkening ("Wilkening-fees to agent"); Check #1356 for \$1,680.38 from Sugg ("Sugg - consulting fees"); and check no 505 from his IOLTA to himself for \$900 from Bosse ("Bosse"). The fees received by each check were from an investment by one of the BLP lenders (Ex. H-15).

21. Allegiant bank records of Sigillito's accounts show that on September 21, 2001 Allegiant made a loan (loan no. xxx-4099) to Doug and Linda Givens for \$100,000. On September 27, 2001, Allegiant transferred the \$100,000 to Sigillito's IOLTA (no. 040400-7040) intended for investment in the BLP for Doug and Linda Givens. (Exhibit H-16).

ALLEGiant BANK BENEFITS FROM DIVERTED FUNDS

22. Allegiant bank records of activity in Sigillito's accounts show that Doug and Linda Givens took out a loan at Allegiant Bank using the BLP as collateral. On September 28, 2001, Allegiant Bank advanced \$100,000 from the loan to Givens' directly to Scott Brown. On September 30, 2002, nine months after Allegiant Bank ousted Sigillito, Allegiant accepted fiduciary funds from Scott Brown for repayment of the \$100,000 principal on Allegiant's loan to Doug Givens. (Exhibit H-17).


23. Allegiant bank records of activity in Sigillito's accounts show interest on Stanley Cwiakala's commercial loan taken out from Allegiant was paid by Scott Brown from the same account that Allegiant wired IRA investor funds. After October 9, 2001 Allegiant accepted 27 payments from Scott Brown for interest payments on Loan Number 364099.

24. Allegiant bank records of activity in Sigillito's accounts show that the following twenty-seven checks paid to Allegiant by Scott Brown stated in the check memo that interest payment was for Loan Number 364099. Check #1030 (10-10-01) \$1781.66; Check #1218 (6-09-03) \$578.44; Check #10431 (1-03-01) \$693.69; Check #1228 (7-23-03) \$485.78; Check #1081 (2-20-02) \$1272.12; Check #1229 (8-04-03) \$219.35; Check #1090 (4-03-02) \$664.49; Check #1233 (8-13-03) \$354.33; Check #1101 (5-13-02) \$664.32; Check #1236 (9-18-03) \$354.34; Check #1126 (8-08-02) \$1297.13; Check #1245 (10-20-03) \$342.89; Check #1126 (10-22-02) \$1272.12; Check #1249 (11-19-03) \$354.32; Check #1129 (11-12-02) \$646.48; Check #1252 (12-12-03) \$342.89; Check #1133 (12-06-02) \$584.78; Check #1256 (1-16-04) \$354.32; Check #1137 (1-14-03) \$578.44; Check #1262 (2-12-04) \$354.32; Check #1141 (2-04-03) \$578.44; Check #1268 (3-22-04) \$331.46; Check #1206 (3-10-03) \$522.45; Check #1269 (4-27-04) \$354.32; Check #1208 (4-09-03) \$578.44; Check #1276 (5-25-04) \$342.89; Check #1213 (5-07-03) \$559.78. (Exhibit H-18).

25. On September 27, 2001, Rudolf Ouwens made a \$50,000 investment in the BLP which was deposited into Sigillito's IOLTA account.

26. I have personal knowledge of all facts stated in this declaration and could competently testify to such knowledge if necessary.

Dated: May 25, 2015



Sebastian Rucci

TABLE OF EXHIBITS

Exhibit H-1 Womack Loan

Exhibit H-2 Brown BLP memo to Markow

Exhibit H-3 Vollmar Loan Wired to Brown

Exhibit H-4 BLP Funds Wired to Brown

Exhibit H-5 Bosse Loan

Exhibit H-6 Winifred Leonard Fee

Exhibit H-7 Robert Givens Fee

Exhibit H-8 Fees

Exhibit H-9 Cooper Fees

Exhibit H-10 Cwiakala Fee

Exhibit H-11 Price payment

Exhibit H-12 Price payment Transfer

Exhibit H-13 Betty Womak Fee

Exhibit H-14 Cwiakala Fee

Exhibit H-15 Fees

Exhibit H-16 Givens Fees

Exhibit H-17 Givens Repayment

Exhibit H-18 Brown Payments of Givens Interest

EXHIBIT H-1

Dated this ^{4th} day of May 2001

LOAN AGREEMENT

BETWEEN:

**ALLEGIANT BANK – CUSTODIAN FOR THE ~~DOUGLAS R. GIVENS~~
SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNT
OF BETTY L. WOMACK (1)**

and

**JOHN LAURENCE MARK
JOHN BEDE MORSE and
JOHN GEORGE GIBSON (2)**

Mark Gilbert Morse
Solicitors
53 Grey Street
Newcastle upon Tyne
NE1 6EE

(0044 191 2610096)

WARNING:
THIS IS A LEGALLY ENFORCEABLE AGREEMENT. IF YOU ARE UNSURE AS
TO YOUR LEGAL RIGHTS YOU ARE ADVISED TO TAKE INDEPENDENT
LEGAL ADVICE.

LOAN AGREEMENT

This Agreement is made the th~~th~~ day of May 2001.

BETWEEN:

ALLEGIANT BANK – CUSTODIAN FOR THE SELF- DIRECTED INDIVIDUAL RETIREMENT ACCOUNT of **BETTY L. WOMACK**, of 608 South Madison Street, Siloam Springs, Arkansas 72761 U.S.A. c/o **Martin T. Sigilito Esq.**, or Helfrey Simon & Jones PC, 120 South Central Avenue, Suite 1500, St Louis, Missouri 63105, USA (hereinafter referred to as “Betty L. Womack IRA”) (1)

and **JOHN LAURENCE MARK, JOHN BEDE MORSE** and **JOHN GEORGE GIBSON** together known as Mark Gilbert Morse of 53 Grey Street, Newcastle upon Tyne, NE1 6EE (hereinafter referred to as “MGM”) (2)


1. Betty L. Womack IRA agrees to lend to MGM the sum of Fifty Six thousand seven hundred and fifteen U.S. Dollars and nineteen Cents (\$56715.19) together with interest at seventeen point five per cent (17.5%) per annum.
2. MGM agrees to repay the sum of Fifty Six thousand seven hundred and fifteen U.S. Dollars and nineteen Cents (\$56715.19) together with interest of nine thousand nine hundred and twenty five U.S. Dollars and sixteen Cents (\$9925.16) on the th~~th~~ May 2002.
3. In the event of MGM failing to repay the sum of Fifty Six thousand seven hundred and fifteen U.S. Dollars and nineteen Cents (\$56715.19) and / or failing to repay interest of nine thousand nine hundred and twenty five U.S. Dollars and sixteen Cents (\$9925.16) on th~~th~~ May 2002 interest shall be charged on both the capital and accrued interest at the rate of thirty four per cent per annum (34%) from the date of such default until payment is made in full.

4. MGM refer to their personal Schedule of Assets and Liabilities attached hereto and marked "The Schedule" and warrants:-
 - (a) that the Schedule is a true, accurate and current statement of their Assets and Liabilities; and
 - (b) hereby undertake not to make any adverse material change with regard to the said Assets and Liabilities without the prior consent in writing of Betty L. Womack IRA
 - (c) that no other party (other than a party disclosed in the Assets and Liabilities Statement) has an interest whether legal equitable or otherwise in the said assets.
5. MGM undertake forthwith to procure individual policies of life assurance with an insurance company of good repute in a sum not to be less than the amount of the said loan together with interest for a period not less than the term of the loan and that forthwith following issue of the relevant life insurance policy document, that document will be lodged with Mark Gilbert Morse, Solicitors who will hold the same to the order of Betty L. Womack IRA as additional security for, and pending repayment of, the sums advanced by Betty L. Womack IRA herein.
6. MGM undertake forthwith to procure that a Disability or Critical Care Insurance Policy is effected on John Bede Morse for a sum not to be less than the amount of the said loan plus total accrued compounded interest and that the document will be lodged with Messrs. Mark Gilbert Morse, Solicitors, who will hold the same to the order of Betty L. Womack IRA as

additional security for and, pending repayment of the sums advanced by Betty L. Womack IRA herein.


7. It is confirmed that all liability in connection with this agreement shall be and remain joint and several as between John Laurence Mark, John Bede Morse and John George Gibson.

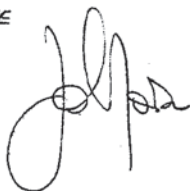
SIGNED as a Deed by the said
JOHN LAURENCE MARK
in the presence of:-


A JENKINS
53 GREY STREET
NEWCASTLE UPON TYNE
(SECRETARY)

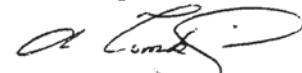


SIGNED as a Deed by the said
JOHN BEDE MORSE
in the presence of:-


A JENKINS
(AS ABOVE)



SIGNED as a Deed by the said
JOHN GEORGE GIBSON
in the presence of:-


A JENKINS
(AS ABOVE)



MARK, GILBERT, MORSE

ASSET/LIABILITY POSITION

Partners' capital accounts	639,750.00
Work in progress in British Coal cases	11,400,000.00
	<hr/>
	12,039,750.00
Less:-	
Additional borrowings to fund work in progress	800,000.00
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Net Asset Position	£11,239,750
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ASSET AND LIABILITY STATEMENT

John Laurence Mark
36 Wilson Gardens
Gosforth
Newcastle upon Tyne

ASSETS		LIABILITIES	
Property Assets	£370,000	Property Loans	£60,000
Cash at Bank and Investments	£120,000	Other Loans	£40,000
Other Assets Including Cars etc.	£115,000	Other Miscellaneous	£28,000
Capital Accounts			
As per accounts			
Previously forwarded	£187,970		
	<hr/>		<hr/>
Total	£792,970		£128,000
Net Asset Position	£664,970		
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ASSET AND LIABILITY STATEMENT

John George Gibson
16 Akenside Terrace
Jesmond
Newcastle upon Tyne

ASSETS

Property Assets £350,000

Cash at Bank and
Investments £37,500

Other Assets
Including Cars etc. £180,000

Capital Account
As per accounts previously
Forwarded £194,256

Totals £761,756

Net Asset Position £518,756

LIABILITIES

Property Loans £155,000

Other Loans £28,000

Other Miscellaneous £60,000

£243,000

ASSET AND LIABILITY STATEMENT

John Bede Morse
East House
Riding Mill
Northumberland

ASSETS

Property Assets £290,000

Cash at Bank and
Investments £45,000

Other Assets
Including Cars etc £62,000

Capital Accounts
As Per accounts previously
forwarded £257,524

Totals £654,524

Net Asset Position £470,024

LIABILITIES

Property Loans £140,000

Other Loans £28,500

Other Miscellaneous £16,000

£184,500

EXHIBIT H-2

HELFREY, SIMON & JONES, P.C.

DAVID B.B. HELFREY*†
DAVID L. JONES
MICHAEL H. MUSICH†
DAVID F. NEIERS*
PAUL SIMON, JR.*
MICHAEL A. BECKER*
MARK A. GONNERMAN** *
PHILIP C. GRAHAM
HARVEY G. SCHNEIDER*
CARL D. LOTHMAN
JOHN S. MCCOLLOUGH*

CLIFFORD L. GOETZ
MARTIN T. SIGILLITO
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BRENT C. BEUMER
KEVIN J. DAVIDSON*
JOHN C. GRELLNER*
MARK W. HAGEMEISTER*
GARY W. HART††
JEFFREY M. IGOU*
SHAWN P. LEE
EVELYN L. MEHLER
MATTHEW P. O'GRADY
MICHAEL C. SEAMANDS†*

*ALSO LICENSED IN ILLINOIS
**ALSO LICENSED IN GEORGIA
†ALSO LICENSED IN CALIFORNIA
††ALSO LICENSED IN KANSAS
‡ALSO LICENSED IN FLORIDA

February 9, 2001

VIA FACSIMILE 636-391-1635 ONLY

Mr. Richard E. Markow
President
Allegiant Trust Company
15061 Manchester Road
Ballwin, MO 63011

Re: Bosse Trust

Dear Rich:

Enclosed is the **memorandum from Mr. Brown** which I promised you. I believe that it provides all the information which you will need to bring this matter before the appropriate committee next week.

If you require any additional information, please feel free to contact me at your convenience. Many thanks for your help in this matter.

Very truly yours,



Martin T. Sigillito

mmm/109812
Enclosure

MS - 00473

MEMORANDUM
(via e-mail, Only)

8th February 2001

To: Richard Markow, Esq.
President, Allegiant Trust Company
cc: Martin T. Sigillito, Esq.
Helfrey Simon & Jones, PC
re: Bosse Trust Matters
From: J. Scott Brown

This note addresses issues which as I understand it Mr. Sigillito asked be passed along to you for your consideration.

The crux here relates to the efficacy and propriety of a Trustee's using his sound judgment to consider allocating a part of the Trust's funds for use in the British Real Estate Backed Lending Program. In my view, there are three (3) considerations which need to be addressed in that context:

1. overall security of the investment
2. insulation from any currencies risk
3. benefits or otherwise of diversifying somewhat from current investment planning tools and applications

As will be seen, these issues tend rather to blend one into the other, so no segregation or bright line delineation is necessary for a complete understanding.

The program offered to the Trustees includes:

1) Strictly Enforced Qualifications Upon Borrowers

Lending is only to borrowers whose personal and professional situations are known to and which are to be thoroughly vetted and assessed by Mr. Kevin Cooper and Messrs. Mark Gilbert Morse, Solicitors, ('MGM') both of Newcastle, England.

Mr. Cooper, for one example, is personally and professionally well known to me. He has worked with me on projects for well over 15 years, dating back to when I was based full-time in London. Both Mr. Cooper and MGM have excellent records of skills and accomplishments based upon their scrupulous attention to detail, culling process, honesty, integrity and track records in business.

2) Highly Conservative Loan to Value Ratios

MS - 00474

Lender-friendly minimum loan to value ratios mean that in no case will any loan even be considered unless the free and clear net assets of the borrower are at least twice the sum of the loan concerned. In the recent past, most often the proportion has worked out to be even more conservative than that, as high as 5 or 6 or 8 to one.

3) British Real Estate Only

The only acceptable security is British real estate or contracts, mortgages, etc. involved with same.

As for one example, only, an immediately available transaction would offer as security the freehold in an hotel in Torquay, Devon, on the English Riviera, where there is unencumbered equity available in the region of Two Million One Hundred Thousand Pounds Sterling (£2,100,000, or at today's rate of exchange, say, \$3,032,793).

4) English Law

There is no question of, for one example, any lending involving properties outside England or English Common Law jurisdictions.

When any lender or a Trustee considers the United Kingdom, one benefits from the undeniable historical fact that unlike elsewhere in Europe, one is dealing in a venue where the social, political, juridical and economic environments are stable, uncorrupted and transparent. This is quite unlike the position even across the Channel where even the legal system is non-transparent, at best.

5) No Currencies or Banking Risks

All lending would be denominated in U.S. Dollars. The lender would lend in Dollars, the contract would be written for Dollar sums, and the interest and principle would be repaid in Dollars.

The borrower may incur some risks of the currency movements over time, but he accepts to undertake that risk. The lender does not and need not accept any such risks.

Unlike some other Nations, there is no system of currency Exchange Controls in Britain. There are no other governmental or regulatory impediment or risk factor on the flow of monies such as these. A lender's monies can move freely into and out of the country within the normal international banking system.

6) Competitive Rates of Return

Offered on these loans is a per annum return of fifteen per cent (15%). That figure is for one year, only, as is the term of any loan concerned. The rate is renewable or any lending vehicle is replaceable every twelve months.

While this percentage may be significant in comparative American terms, such needs to be viewed in the proper perspective not only of the British real estate marketplace but also that of British banking, especially as relates to real estate developers.

For one example, in England, for many months now the property market is soaring ahead by in excess of one per cent (+1%) *per month*. Indeed, according to the Nationwide Building Society, the annual rate of house price inflation accelerated from 16.2% to 17.5% in April this year. At that rate, the averaged increase is 1.485%, per month.

As any seasoned American knows, one can buy into deals in this country which offer returns even higher than these in the UK. The major difference, however, is risk. Here, quite unlike the high-rate, high-risk U.S. deals, one's position as to both capital and interest is well-secured by real estate.

From many years' personal experience, one can assure that British banks are inordinately slow to react and deliver, if not downright slothful. They will review any new lending opportunity in their own time, not that times-scale required by the client, and certainly not one who can assess, negotiate and conclude transactions as quickly as the developer-borrowers who are using this program.

Considering also that the British banks are effectively ready to lend only on periodic tax appraisals as opposed to real free and fair market valuations, one understands the need for supplemental sources of short-term finance.

7) Diversification Benefits

If a Trustee were to opt for as little as, say, a one-third (1/3) allocation of the corpus of a Trust to this program, this could have an immediately positive and long-lasting effect not only on the net value of the corpus but on the interests and well-being of the beneficiaries downstream.

For example, Two Hundred Fifty Thousand Dollars (\$250,000) invested at Fifteen Per Cent per annum (15%) yields Thirty Seven Thousand Five Hundred Dollars (\$37,500) in twelve (12) months time.

Were the original capital sum and the net accumulated first year's interest to be rolled over for another year at the same 15% rate, one has added Eighty Thousand Six Hundred Twenty Five Dollars (\$80,625) in net interest to the Trust corpus in only two years. In other words, the uplift amounts to Thirty Two and one-quarter per cent (32.25%) in twenty-four (24) months.

If you have any questions or comments, I would of course be very pleased to speak to you at your convenience. That said, as it happens, I am leaving on a major trip to the UK and Russia on Saturday, 10th February. Mr. Sigillito will have all my contact details for each stop along the way as well as my European mobile telephone number on which I am always available.

Please note that I have also attached biographical materials on both Mr. Cooper and myself should these prove of interest.

Best regards.

JSB

KEVIN COOPER

Biographical Summary

A British subject born in England in 1961, Mr. Cooper is a lifetime resident of the North of England. He served his Nation in the Royal Navy, suffered wounds in the course of that service and was honorably discharged with a full pension. Thereafter Mr. Cooper continued to be of service to Her Majesty's Government in other capacities, received several commendations for exemplary service until his return to the private sector many years ago.

He successfully completed Open University courses in Economics, Decision-making in Politics, Psychology and Social Sciences and holds a Bachelor's degree. He has completed all the work for a Ph.D. in Economics save for his dissertation. Studying remains his hobby in his constant effort to remain abreast of things.

Having run his own commercial finance boutique for some 15 years now, Mr. Cooper holds licenses from various regulatory bodies of the United Kingdom in connection with the business with which he is involved. His career has encompassed a very large number of transactions throughout the world. These range across a wide spectrum of disciplines; for example, financing of (a) hotel/conference center projects in the U.S. (one deal exceeded \$200-million); (b) aircraft for airlines, (c) real estate construction and development projects in a number of countries, including the former Soviet Union, (d) management buyouts of companies including the very prestigious buyout of the Leucos Glass Company in Murano, Venice, Italy; (e) development of leisure and sports centers, (f) engineering companies, etc.

To the best of his knowledge, Mr. Cooper's firm is the only finance boutique in the world whose remuneration is entirely success-based. **His firm charges no up-front fees.** It does not insist on any form of exclusivity. Mr. Cooper is confident that the packages that he can put together will always outpace the competition and this has been proven - year in, year out.

Mr. Cooper's forensic accounting skills on behalf of the Secret Service, United States Treasury and the Federal Bureau of Investigations in connection with the defeat of an attempted international terrorism threat have brought him commendations from both agencies for his service to the United States.

Mr. Cooper and his wife, Kate, live in Newcastle-upon-Tyne, England with their three elementary school aged children, the eldest, a daughter, Geraldine, and her two younger brothers, Andrew and Patrick.

J. SCOTT BROWN
Biographical Summary

Born and educated in the U.S., Mr. Brown holds the following degrees: Bachelor of Arts (B.A.), University of Louisville, Louisville, Kentucky; Doctor of Jurisprudence (J.D.), University of Arkansas, Fayetteville; and Master of Laws (LL.M.), University of Missouri-Kansas City. He also studied at the University of Vienna, Austria.

A proficient linguist (fluent in German, lesser varying abilities in Dutch, French, Spanish, Italian and now studying Russian), Mr. Brown has spent the majority of his adult life resident abroad. Until his return to the U.S. five years ago, Mr. Brown spent twenty years practicing globally from a base in London, which is still operational.

His expertise is in international financial and corporate structuring and general international commercial and financial matters in both the public and private sectors.

He has been a guest of and advisor to the Russian Parliament, has worked on major high-profile projects elsewhere in the world, including privatizations in South America and eastern Europe, and acts as lawyer-merchant banker for selected clients in various nations.

For ten years he was an Adjunct Professor of Law at the University of Missouri-Kansas City's Oxford Summer Program for judges and lawyers at St. Edmund Hall College, Oxford University, Oxford, England.

In April 1996, Mr. Brown was appointed to serve as Honorary British Consul, Her Majesty the Queen's Representative for Kansas and Western Missouri.

He and his wife, Amy, have one son, a senior in the School of Journalism and Mass Communications, Drake University, Des Moines.

EXHIBIT H-3

ACCOUNT 196000103

ALLEGiant BANK CUSTODIAN FOR
THE LEWIS C VOLLMAR, JR. M.D.
SELF-DIRECTED IRA

July 06, 2000 to September 30, 2000
PAGE 3

<u>DATE</u>	<u>DESCRIPTION</u>	<u>INCOME CASH</u>	<u>PRINCIPAL CASH</u>	<u>COST BASIS</u>
07/06/00	BEGINNING BALANCES	\$ 0.00	\$ 0.00	\$ 0.00
	CASH RECEIPTS			
07/06/2000	RECEIVED FROM CHASE NEW YORK DIRECT ROLLOVER RECD FROM FIDELITY ACCT 304174874		140,000.00	
07/06/2000	RECEIVED FROM CHASE NEW YORK DIRECT ROLLOVER RECD FROM FIDELITY A/C 304174882		128,000.00	
08/01/2000	INTEREST ON NORTHERN INSTL FUNDS DIVERSIFIED ASSETS PORTFOLIO PAYABLE 08/01/2000	139.93		
08/21/2000	RECEIVED FROM FIDELITY INVESTMENTS TRANSFER OF IRA		27,213.31	
09/01/2000	INTEREST ON NORTHERN INSTL FUNDS DIVERSIFIED ASSETS PORTFOLIO PAYABLE 09/01/2000	0.72		
	TOTAL CASH RECEIPTS	140.65	295,213.31	
	CASH DISBURSEMENTS			
07/10/2000	WIRE TO J SCOTT BROWN ASSOCIATES FOR INVESTMENT PER DIRECTION OF DR LEWIS C VOLLMAR, JR		268,000.00	
08/22/2000	WIRE TO BANK OF BLUE VALLEY PURSUANT TO MARTIN T SIGILLITO DIRECTION AS AUTHORIZED BY CUSTOMER		27,213.31	
	TOTAL CASH DISBURSEMENTS	0.00	295,213.31	

EXHIBIT H-4

THOMPSON COBURN

*Thompson Coburn LLP
Attorneys at Law*

One Firststar Plaza
St. Louis, Missouri 63101-1693
314-552-6000
FAX 314-552-7000
www.thompsoncoburn.com

November 13, 2001

Jan Robey Alonzo
314-552-6002
314-552-7002 (FAX)
EMAIL: jalonzo@
thompsoncoburn.com

Via Facsimile


Mr. Thomas W. Jerry
Spencer Fane Britt & Browne, LLP
Clayton Centre, 5th Floor
120 S. Central Avenue
St. Louis, MO 63105

Dear Tom:

We have previously talked about the situations in which investment assets have not been received for self-directed IRA Accounts. I thought it might be helpful to provide you with the enclosed list of the accounts. Please provide a status report regarding these assets.

Very truly yours,

THOMPSON COBURN LLP

By 
Jan Robey Alonzo

JRA/ja
Enclosure

LIST OF ACCOUNTS

1. Lewis C. Vollmer IRA, wired funds to J. Scott Brown on 4/23/01 in the amount of \$19,200.00
2. Carl Lavender Self-Directed IRA, A/C #69005166330, wired funds to J. Scott Brown on 4/27/01 in the amount of \$51,272.10
3. Iris Pearson Self-Directed IRA, A/C #69006965334, wired funds to J. Scott Brown on 5/14/01 in the amount of \$29,466.00
4. Patricia N. Ambrose Self-Directed IRA, A/C #69000364351, opened 6/5/01, wired funds to J. Scott Brown on 6/22/01 in the amount of \$129,020.71
5. Richard Aguilar Self-Directed IRA, A/C #69000196357, opened 6/15/01, wired funds to J. Scott Brown on 6/5/01 in the amount of \$80,228.13
6. David and Diane Caldwell Custody, A/C #60001240351, opened 8/1/01, wired funds to J. Scott Brown on 8/22/01 in the amount of \$9,945.47
7. Doug and Linda Givens: M. Houston has been assigned to follow up -- Loan contract and funds transmitted do not match

EXHIBIT H-5

GENERAL LIFE INS. COMPANY

1275 Sandusky Road
Jacksonville, IL 62650

BANK ONE, N.A.
Ohio

56-1544
441

CHECK DATE	CHECK NO.
05-24-2001	0000311745

CHECK AMOUNT

PAY ONE MILLION, FIVE HUNDRED SIX THOUSAND, FIVE HUNDRED SEVENTY-FOUR AND 16/100 DOLLARS

VOID AFTER 90 DAYS

TO THE ORDER OF IRREVOCABLE LIFE INSURANCE TRUST OF
MARGARET N. BOSSE
120 S. CENTRAL STE 1500
ST. LOUIS MO 63105

BY *Michael E. Cully*
E. Tom Hughes

⑈0000311745⑈ ⑈044115443⑈ 612965822⑈

Allegiant Banks		
MISSOURI LAWYER TRUST ACCOUNT FUND	08-00	4-72/810
TRUST ACCOUNT OF MARTIN T. SIGILLITO		0404007010
120 S. CENTRAL AVE, STE. 1500		
CLAYTON, MO 63105	DATE	May 31, 2001
PAY TO THE ORDER OF	Martin T. Sigillito	\$ 165,000.00
One Hundred Sixty-five Thousand and 00/100 DOLLARS		
Allegiant Bank		
MEMO <i>BOSSE fee</i>		
⑈081000728⑈	⑈0404007010⑈	⑈0546⑈

Ck# 546 Paid 05/31/2001 for \$165,000.00

Allegiant Banks		
MISSOURI LAWYER TRUST ACCOUNT FUND	08-00	4-72/810
TRUST ACCOUNT OF MARTIN T. SIGILLITO		0404007010
120 S. CENTRAL AVE, STE. 1500		
CLAYTON, MO 63105	DATE	May 31, 2001
PAY TO THE ORDER OF	J. Scott Brown Associates	\$ 1,335,000.00
One Million Three Hundred Thirty-five Thousand and 00/100 DOLLARS		
Allegiant Bank		
MEMO <i>BOSSE 2617 proceeds</i>		
⑈081000728⑈	⑈0404007010⑈	⑈0545⑈

Ck#545 Paid 06/04/2001 for \$1,335,000.00

EXHIBIT H-5

EXHIBIT H-6

WINIFRED M. LEONARD
311 SE HENRY 501-464-9392
BENTONVILLE, AR 72712

81-701/829
65256459

3382

DATE 2-7-01

PAY TO THE
ORDER OF

Allegiant Bank Corp Inc

\$ 40,880

Forty thousand and no/100

DOLLARS

THE BANK
of Bentonville
PO BOX 1228 - MEMBER FDIC
BENTONVILLE, ARKANSAS 72712
MEMBER ARBANK GROUP

MEMO investment

Winifred M. Leonard

⑆08 290701⑆⑆3382 65256459⑆

ARAYSTONE

DEPOSIT TICKET

☒ CASH

MISSOURI LAWYER TRUST ACCOUNT FUND
TRUST ACCOUNT OF MARTIN T. SIGILLITO
120 S. CENTRAL AVE., STE. 1500
CLAYTON, MO 63105

08-00 4-72/810
⑆08 290701⑆

Leonard

40 000

DATE 2/9/01

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED) *

Allegiant Bank
Clayton, Missouri

GR TOTAL FROM OTHER SIDS

SUB TOTAL

40 000

* LESS CASH RECEIVED

\$ 40 000

⑆08 1000728⑆ 0404007010⑆ 10

Allegiant Banks		
MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/810 512		
TRUST ACCOUNT OF MARTIN T. SIGILLITO		
120 S. CENTRAL AVE., STE. 1500		
CLAYTON, MO 63105		
DATE <u>2/12/01</u>		
PAY TO THE ORDER OF <u>Restaur. & Banquet Services LLC</u>		
\$ <u>3,200.00</u>		
<u>Three Thousand Two Hundred and no/100</u>		
DOLLARS		
Allegiant Bank		
MEMO <u>Jan 9</u>		
⑆08 1000728⑆ 0404007010⑆ 0512 ⑆0000320000⑆		

Ck# 512 Paid 02/16/2001 for \$3,200.00

EXHIBIT H-7

ROBERT W GIVENS AND
DEBORAH A GIVENS TTEES
U/A DTD 12/9/97 FOR THE
GIVENS REVOCABLE TRUST
24302 LAKEVIEW LANE
LAKE FOREST, CA 92630

DAILY PASSPORT CASH TRUST 111

May 16 2001

Pay to the Order of MARTIN T. SIGILLITO \$30,000.00

Thirty-Thousand and no/100 Dollars

NOT VALID FOR LESS THAN \$500.00

Edward Jones State Street Bank
225 Franklin St.
Boston, MA 02101
Serving Individual Investors Since 1871

For Investment Robert W. Givens

⑆011000028⑆111 2810727210 ⑈669

DEPOSIT TICKET 4-72/810

MISSOURI LAWYER TRUST ACCOUNT FUND 800
TRUST ACCOUNT OF MARTIN T. SIGILLITO
120 S. CENTRAL AVE., STE. 1500
CLAYTON, MO 63106

Allegiant Bank
Clayton, Missouri

DATE 5/18/01

CURRENCY	DOLLARS	CENTS
COIN		
CHECKS (ATTACH REMITTANCE)	30,000	—
1 R. Givens		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
DEPOSIT TOTAL	30,000	—

\$ 30,000.

⑆081000728⑆ 0404007010⑈ 10

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/810 542
TRUST ACCOUNT OF MARTIN T. SIGILLITO
120 S. CENTRAL AVE., STE. 1500
CLAYTON, MO 63105 DATE 5/18/01

PAY TO THE ORDER OF MARTIN T. SIGILLITO \$2,400.00

Two Thousand four hundred and no/100 DOLLARS

Allegiant Bank
Clayton, Missouri

MEMO R. Givens fee

⑆081000728⑆ 0404007010⑈ 0542

Ck# 542 Paid 05/18/2001 for \$2,400.00

EXHIBIT H-8

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/810 512
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE., STE. 1500
 CLAYTON, MO. 63105 DATE 2/12/01

PAY TO THE ORDER OF *Retainer Bank for S. H. H. Co.* \$3,200.⁰⁰
Three Thousand Two Hundred and No/100 DOLLARS

Allegiant Bank
 MEMO *Jan 9*

⑈081000728⑈ 0404007010⑈ 0512⑈ 0000320000⑈

Ck# 512 Paid 02/16/2001 for \$3,200.00

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/810 530
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE., STE. 1500
 CLAYTON, MO. 63105 DATE 4/1/01

PAY TO THE ORDER OF *Martin T. Sigillito* \$2,800.⁰⁰
Two Thousand Eight Hundred and No/100 DOLLARS

Allegiant Bank
 MEMO *Yorshing fee*

⑈081000728⑈ 0404007010⑈ 0530⑈

Ck# 530 Paid 04/02/2001 for \$2,800.00

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/810 531
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE., STE. 1500
 CLAYTON, MO. 63105 DATE 4/23/01

PAY TO THE ORDER OF *Martin T. Sigillito* \$4,000.⁰⁰
Four Thousand and No/100 DOLLARS

Allegiant Bank
 MEMO *Quincy fee*

⑈081000728⑈ 0404007010⑈ 0531⑈

Ck# 531 Paid 04/23/2001 for \$4,000.00

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/810 542
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE., STE. 1500
 CLAYTON, MO. 63105

DATE 5/18/01

PAY TO THE ORDER OF MARTIN T. SIGILLITO \$2,400.00
 Two Thousand Four Hundred 00/100 DOLLARS

Allegiant Bank
 Clayton, Missouri

MEMO R-Sign fee

⑆081000728⑆ 0404007010⑆ 0542

Ck# 542 Paid 05/18/2001 for \$2,400.00

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/810 546
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE., STE. 1500
 CLAYTON, MO. 63105

DATE May 31, 2001

PAY TO THE ORDER OF MARTIN T. SIGILLITO \$165,000.00
 One Hundred Sixty-five Thousand 00/100 DOLLARS

Allegiant Bank
 Clayton, Missouri

MEMO R-Sign fee

⑆081000728⑆ 0404007010⑆ 0546

Ck# 546 Paid 05/31/2001 for \$165,000.00

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/810 551
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE., STE. 1500
 CLAYTON, MO. 63105

DATE 6/14/01

PAY TO THE ORDER OF MARTIN T. SIGILLITO \$8,626.00
 Eight Thousand Six Hundred Twenty Six 00/100 DOLLARS

Allegiant Bank
 Clayton, Missouri

MEMO CASH FEE

⑆081000728⑆ 0404007010⑆ 0551

Ck#551 Paid 06/14/2001 for \$8,626.00

EXHIBIT H-9

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/816 508
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE, STE. 1500
 CLAYTON, MO. 63105

DATE 2/1/01

PAY TO THE ORDER OF Kevin Long \$3,500.00

Three Thousand Five Hundred 00/100 DOLLARS

Allegiant Bank

MEMO JSPA / [Signature]

08 10007281 0404007010 0508

Ck# 508 Paid 02/02/2001 for \$3,500.00

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/816 511
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE, STE. 1500
 CLAYTON, MO. 63105

DATE 2/6/01

PAY TO THE ORDER OF Kevin Long \$1,576.32

One Thousand Five Hundred Seventy-Six and 32/100 DOLLARS

Allegiant Bank

MEMO SLP [Signature] (345761 32.)

08 10007281 0404007010 0511

Ck# 511 Paid 02/06/2001 for \$1,576.32

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 06-00 4-72/870 533
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE., STE. 1500
 CLAYTON, MO 63105 DATE 4/25/01

PAY TO THE ORDER OF *Karin Cooper* \$5,000.00
Five Thousand and no/100 DOLLARS

Allegiant Bank
 Clayton, Missouri

MEMO

⑆081000728⑆ 0404007010⑆ 0533

Ck# 533 Paid 04/27/2001 for \$5,000.00

Allegiant Banks Allegiant Banks Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND 06-00 4-72/870 555
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
 120 S. CENTRAL AVE., STE. 1500
 CLAYTON, MO 63105 DATE 7/3/01

PAY TO THE ORDER OF *Karin Cooper* \$4,465.00
Four Thousand Four Hundred Sixty five and no/100 DOLLARS

Allegiant Bank
 Clayton, Missouri

MEMO

⑆081000728⑆ 0404007010⑆ 0555

Ck#555 Paid 07/03/2001 for \$4,465.00

EXHIBIT H-10



Member FDIC

Page 1
6-30-01
Account # 404007010
ENCL CR 3
ENCL DR 7

MISSOURI LAWYER TRUST ACCOUNT FOUNDATION
TRUST ACCOUNT OF MARTIN T SIGILLITO
120 S CENTRAL AVE STE 1500
CLAYTON MO 63105

ASK ABOUT OUR NEW TOUCHDOWN SAVINGS/CHECKING ACCOUNT
PACKAGE. IT OFFERS FLEXABILITY AND HIGHER RATES!

40400 701 0 NOW ACCOUNT

Previous Balance	5-31-01	1,395,435.45
+Deposits/Credits	3	140,155.58
-Checks/Debits	8	1,452,385.96
-Service Charge		.00
+Interest Paid		126.04
Current Balance		83,331.11

Date	Tracer	Description	Amount
6-04	1	CUSTOMER DEPOSIT	2327.38
6-14	44	ADV FROM LN 364099	107828.20
6-28	1	CUSTOMER DEPOSIT	5000.00
6-30	999	INTEREST PAYMENT	126.04

Date	Tracer	Description	Amount
6-07	10607	MO LAWYER TRUST IOLTA	118.45

No.	Date	Amount	No.	Date	Amount
545	6-04	1335000.00	550	6-05	5000.00
547*	6-08	1310.65	551	6-14	8626.00
548	6-20	1458.33	552	6-18	99202.20
549	6-05	1670.33			

Interest Earned From 5/31/01 To 6/30/01		30
Days in Period		126.04
Interest Earned		.62
Annual Percentage Yield Earned		281.63
Interest Paid this Year		.00
Interest Withheld this Year		

Date	Rate	Date	Rate	Date	Rate
5-31	.660	6-05	.500		

Date	Balance	Date	Balance	Date	Balance
5-31	1395435.45	6-04	62762.83	6-05	56092.50
6-07	55974.05	6-08	54663.40	6-14	153865.60
6-18	54663.40	6-20	53205.07	6-28	83205.07
6-30	83331.11				

MS - 01823

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/810 551
TRUST ACCOUNT OF MARTIN T. SIGILLITO 0404007010
120 S. CENTRAL AVE., STE. 1500
CLAYTON, MO- 63105
DATE 6/14/01
PAY TO THE ORDER OF MARTIN T. SIGILLITO \$ 8,626.00
Eight Thousand Six Hundred Twenty Six and 00/100 DOLLARS
Allegiant Bank
MEMO CASH ON HAND
081000728 0404007010 055

Ck#551 Paid 06/14/2001 for \$8,626.00

EXHIBIT H-11

Allegiant Banks **Allegiant Banks** **Allegiant Banks**

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/519 519
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 8404007010
 120 S. CENTRAL AVE, STE 1500
 CLAYTON, MO 63105 DATE 2/24/01

PAY TO THE ORDER OF *Allegiant Trust Company* \$1,670.33
One Thousand Six Hundred Seventy and 33/100 DOLLARS

Allegiant Bank
 Clayton, Missouri

MEMO *MARUEN A. Price*

108 1000 728 0404007010 0519

Allegiant Banks **Allegiant Banks** **Allegiant Banks**

MISSOURI LAWYER TRUST ACCOUNT FUND 08-00 4-72/519 549
 TRUST ACCOUNT OF MARTIN T. SIGILLITO 8404007010
 120 S. CENTRAL AVE, STE 1500
 CLAYTON, MO 63105 DATE 5/31/01

PAY TO THE ORDER OF *Allegiant Trust Co.* \$1,670.33
One Thousand Six Hundred Seventy and 33/100 DOLLARS

Allegiant Bank
 Clayton, Missouri

MEMO *Price Inc*

108 1000 728 0404007010 0549

Ck#549 Paid 06/05/2001 for \$1,670.33

EXHIBIT H-12



Member FDIC

Page 1
4-30-01
Account # 404007010
ENCL CR 2
ENCL DR 6

MISSOURI LAWYER TRUST ACCOUNT FUND
TRUST ACCOUNT OF MARTIN T SIGILLITO
120 S CENTRAL AVE STE 1500
CLAYTON MO 63105

ON JUNE 5 THE RATE & APY OF THE ACCESS MMDA WILL TIER
BASED UPON DAILY BALANCE - CALL 314-692-8800 FOR INFO.

40400 701 0 NOW ACCOUNT

Previous Balance	3-31-01	7,081.81
+Deposits/Credits	5	142,503.65
-Checks/Debits	8	89,880.89
-Service Charge		.00
+Interest Paid		11.79
Current Balance		59,716.36

Date	Tracer	Description	Amount
4-02	1	CUSTOMER DEPOSIT	35000.00
4-17	8	WIRE J SCOTT BROWN ASSOC-PRICE /MGM	1670.33
4-20	1	CUSTOMER DEPOSIT	50000.00
4-26	61	NOEL BOSSE-FC MARGETRETT BOSSE	50000.00
4-27	14	WIRE MARK GILBER MORSE	5833.32
4-30	999	INTEREST PAYMENT	11.79

Date	Tracer	Description	Amount
4-05	10405	MO LAWYER TRUST TOLTA	10.56
4-18	61	TRANSFER TO TRUST CLEARING ACCT # 0404002138 PER MS	1670.33-

No.	Date	Amount	No.	Date	Amount
529	4-05	29400.00	532	4-26	42000.00
530	4-02	2800.00	533	4-27	5000.00
531	4-23	4000.00	535*	4-30	5000.00

Interest Earned From 3/31/01 To 4/30/01		
Days in Period		30
Interest Earned		11.79
Annual Percentage Yield Earned		.66
Interest Paid this Year		37.14
Interest Withheld this Year		.00

Date	Rate	Date	Rate	Date	Rate
3-31	.660				

Date	Balance	Date	Balance	Date	Balance
3-31	7081.81	4-02	39281.81	4-05	9871.25
4-17	11541.58	4-18	9871.25	4-20	59871.25
4-23	55871.25	4-26	63871.25	4-27	64704.57

Continued on Next Page

MS - 02533

EXHIBIT H-13

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1423

DATE

4 May 2001

PAY TO THE
ORDER OF

Martin T Sigillito

\$ 4,537.22

Four Thousand Five Hundred Thirty Seven and 22/100

DOLLARS

Security Features
Included.
Details on Back.



11935 Riley
P.O. Box 26128
Overland Park, KS 66225

www.BankBV.com

MEMO: Womack, BL - consult

J. Scott Brown

⑆101005027⑆ 001 314 5 14 23

DEPOSIT TICKET 4-72/810

MARTIN SIGILLITO, ATTORNEY AT LAW

314-725-9100

120 S CENTRAL AVE., STE. 1500
ST. LOUIS, MO 63105



Clayton, Missouri

DATE May 4, 2001

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY	DOLLARS	CENTS
COIN		
CHECKS LIST EACH SEPARATELY		
158 Womack 4,537.22		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	4,537	22

Checks and other items are received for deposit
subject to the provisions of the Uniform Commercial
Code or any applicable collection agreement.

\$

4 537.22

⑆081000728⑆

0404007544⑈

10

MS - 01854

MS - 01825

EXHIBIT H-14

J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010 1439
0013145
DATE 18 May 01

PAY TO THE
ORDER OF

M T Sigillito \$ 4160⁰⁰

DELIVER VALLET OR CASH EXCLUSIVE STATE

Four Thousand One Hundred Sixty and 00/100 DOLLARS



BANK OF
BLUE VALLEY

11935 Riley
P.O. Box 26128
Overland Park, KS 66225

www.BankBV.com

MEMO

Corahala - consulting

J Scott Brown MP

⑆101005027⑆ 001 814 511 1439

DEPOSIT TICKET 4-72/810
MARTIN SIGILLITO, ATTORNEY AT LAW
314-725-9100
120 S CENTRAL AVE., STE. 1500
ST. LOUIS, MO 63105



DATE 21 May 01
Clayton, Missouri

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY	DOLLARS	CENTS
COIN		
CHECKS LIST EACH SEPARATELY		
1 USA Fed. ACAD	4160	
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	4160	

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

⑆081000728⑆ 0404007544 10

\$ 4,160.-

EXHIBIT H-15

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1351

DATE 30 Dec 2000

PAY TO THE
ORDER OF

Martin T Sigillito

\$ 24,000⁰⁰

Twenty Four Thousand and no/100

DOLLARS

Security features
included.
Details on back.



11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000 / (913) 764-2355

MEMO

agents fees - Groves/Smith

J. Scott Brown

MP

⑆101005027⑆ 001 314 5 1351

EXCLUSIVE SLATE

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1352

DATE 30 Dec 2000

PAY TO THE
ORDER OF

Martin T. Sigdelt

\$ 24,000⁰⁰

Twenty Four Thousand and no/100

DOLLARS

Security features
included.
Details on back.



11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000 / (913) 64-2355

MEMO

consulting - Gowers/Smith

J. Scott Brown

MP

⑆101005027⑆ 001 314 5⑈ 1352

EXCLUSIVE SLATE

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1364

DATE

12 Jan 01

PAY TO THE
ORDER OF

Martin T. Scillitto

\$ 5,600.00

Five Thousand Six Hundred and no/100

DOLLARS

Security features
included.
Details on back.



11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000 / (913) 764-2355

MEMO

Givens, L - IRA - 70K - agents fee

101005027 001 314 5 1364

1364

EXCLUSIVE SLATE

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1363

DATE

12 Jan 01

PAY TO THE
ORDER OF

Martin T. Scillitto

\$ 5,600.00

Five Thousand Six Hundred and no/100

DOLLARS

Security features
included.
Details on back.



11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000 / (913) 764-2355

MEMO

Givens, L - IRA - 70K - consulting

101005027 001 314 5 1363

1363

EXCLUSIVE SLATE

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1366

DATE 18 Jan 01

PAY TO THE
ORDER OF

Martin T. Scillito

\$ 11,200⁰⁰

Eleven Thousand Two Hundred and no/100

DOLLARS

Security features
included.
Details on back.



BANK OF
BLUE VALLEY

11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000 / (913) 764-2355

MEMO

Advertiser - consulting fee

J. Scott Brown

MP

⑆101005027⑆ 001 314 5⑈ 1366

EXCLUSIVE SLATE

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1365

DATE 16 Jan 01


PAY TO THE
ORDER OF

Martin T Sicillito

\$8,533³³

Eight Thousand Five Hundred Thirty Three and 33/100

DOLLARS

 Security features
included.
Details on back.



11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000 / (913) 764-2357

MEMO

Volkman-WGM-construction

J. Scott Brown

MP

⑆ 101005027⑆ 001 314 50 1365

EXCLUSIVE SLATE

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1341

DATE 6 Dec 2000


PAY TO THE
ORDER OF

Martin T Sigillito

\$ 163.30

One Hundred Sixty Three and 30/100

DOLLARS

 Security features
included.
Details on back.



BANK OF
BLUE VALLEY

11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000 / (913) 764-2355

MEMO

1/3 share Baylock

J. Scott Brown

MP

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1349

DATE 29 Dec 00

PAY TO THE
ORDER OF

Martin T Sigillito

\$ 5600⁰⁰

Five Thousand Six Hundred and no/100

DOLLARS

 Security features
included.
Details on back.



BANK OF
BLUE VALLEY

11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000 / (913) 764-2355

MEMO

Withering - consulting

J. Scott Brown

MP

⑆101005027⑆ 001 314 5⑈ 4349

EXCLUSIVE SLATE

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1348

DATE 29 Dec 00

PAY TO THE
ORDER OF

Martin T. Sigillito

\$ 5,600⁰⁰

Five Thousand Six Hundred and no/100

DOLLARS  Security features included. Details on back.



11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000 / (913) 764-2355

MEMO

Withdrawing fees to agent

J. Scott Brown

MP

⑆00005027⑆ 00⑆ 314 5⑈ 1348

EXCLUSIVE SLATE

J. SCOTT BROWN ASSOCIATES

P.O. BOX 26723
OVERLAND PARK, KS 66225

83-502/1010
0013145

1356

DATE

2 Jan 2001

PAY TO THE
ORDER OF

Martin T Sigillito

\$ 1680³⁸/₁₀₀

One Thousand Six Hundred Eighty and 38/100

DOLLARS

Security features
included.
Details on back.



11935 Riley, Overland Park
1234 E. Santa Fe, Olathe
P.O. Box 26128
Overland Park, KS 66225
(913) 688-1000 (TDD) 764-2355

MEMO

8666 - consulting fees

[Signature]

MP

⑆101005027⑆ 001 314 50⑆ 1356

EXCLUSIVE SLATE

▲ Allegiant Banks ▲ Allegiant Banks ▲ Allegiant Banks

MISSOURI LAWYER TRUST ACCOUNT FUND
TRUST ACCOUNT OF MARTIN T. SIGILLITO
120 S. CENTRAL AVE., STE. 1500
CLAYTON, MO 63105

08-00 4-72/810
0404007010

505

DATE 12/30/00

PAY TO THE
ORDER OF

MARTIN T. SIGILLITO

\$900.00

Nine Hundred and No/100

DOLLARS

 **Allegiant
Bank**

Clayton, Missouri

MEMO

BOSSIE.

W. & H.

⑈081000728⑈

0404007010⑈ 0505

EXHIBIT H-16

ACCOUNT NUMBER 309757367
HOME EQUITY LOANS
PAYMENT DUE DATE 10-13-01
MINIMUM PAYMENT DUE 882.70
DOUGLAS R GIVENS
AND LINDA W GIVENS
5029 COUNTY CLUB DR
HIGH RIDGE MO 63049
AMOUNT ENCLOSED

\$ 882.70

ACCOUNT NUMBER 309757367
PAYMENT DUE DATE 10-13-01
ANNUAL PERCENTAGE RATE MAY VARY

-----SUMMARY AND PAYMENT INFORMATION-----

PREVIOUS BALANCE - 00-00-00	PAID	.00
LOANS AND DEBITS		139,125.00
PAYMENTS AND CREDITS	CEDAR VIEW FARMS	.00
INTEREST FINANCE CHARGE	Date Received: <u>10/3/01</u>	47.95
LATE CHARGE		.00
MISCELLANEOUS CHARGES	Check Number: <u>1004</u>	.00
NEW BALANCE	Date Paid: <u>10/4/01</u>	139,172.95
PAST DUE PAYMENTS		.00
MINIMUM PAYMENT DUE		882.70
-INCLUDING PAST DUE PAYMENTS-		
CLOSING DATE OF BILLING CYCLE		9-28-01
CREDIT LINE AMOUNT		150,900.00
AVAILABLE CREDIT		11,775.00

-----ACTIVITY SINCE LAST STATEMENT-----

POSTING DATE	EFF DATE	DESCRIPTION	NBR	AMOUNT
9-27	9-25	ADVANCE		900.00
9-27	9-25	-CLOSING COSTS		250.00
9-27	9-25	-CLOSING COSTS		18.00
9-27	9-25	-CLOSING COSTS		600.00
9-27	9-25	-CLOSING COSTS		32.00
9-27	9-27	ADVANCE		100,000.00
		TRSF TO 0404007010		

EXHIBIT H-17

J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723
OVERLAND PARK, KS 66225

83-5027 1010
0013145

1631

DATE 30 Sep 02

PAY TO THE
ORDER OF

Allegiant Bank

\$ 100,000.00

One Hundred Thousand and no/100

DOLLARS



Security Features
Included.
Details on Back.



BANK OF
BLUE VALLEY

11985 Riley
P.O. Box 26128
Overland Park, KS 66225
(913) 338-1000/Fax (913) 338-2801
www.BankBV.com

MEMO

Graves, D.

J. Scott Brown

MP

⑆ 101685027 ⑆ 001 314 50 1631

EXHIBIT H-18

After Allegiant Bank ousted Sigillito, Allegiant accepted over twenty-seven payments in fiduciary funds from Scott Brown for interest payments on the Doug and Linda Givens loan (Loan No. 364099). Many of the check memos states: "Interest on Note Number 364099."

Check #1030	10-10-01	\$1781.66		Check #1218	6-09-03	\$578.44
Check #1043	11-03-01	\$693.69		Check #1228	7-23-03	\$485.78
Check #1081	2-20-02	\$1272.12		Check #1229	8-04-03	\$219.35
Check #1090	4-03-02	\$664.49		Check #1233	8-13-03	\$354.33
Check #1101	5-13-02	\$664.32		Check #1236	9-18-03	\$354.34
Check #1126	8-08-02	\$1297.13		Check #1245	10-20-03	\$342.89
Check #1126	10-22-02	\$1272.12		Check #1249	11-19-03	\$354.32
Check #1129	11-12-02	\$646.48		Check #1252	12-12-03	\$342.89
Check #1133	12-06-02	\$584.78		Check #1256	1-16-04	\$354.32
Check #1137	1-14-03	\$578.44		Check #1262	2-12-04	\$354.32
Check #1141	2-04-03	\$578.44		Check #1268	3-22-04	\$331.46
Check #1206	3-10-03	\$522.45		Check #1269	4-27-04	\$354.32
Check #1208	4-09-03	\$578.44		Check #1276	5-25-04	\$342.89
Check #1213	5-07-03	\$559.78				

J. SCOTT BROWN ASSOCIATES PO BOX 26723 SHAWNEE MISSION, KS 66225 POC: 913-469-9786		1126 <small>10/22/02</small>
DATE <u>10/17/02</u>		
PAY TO THE ORDER OF <u>Allegiant Bank</u>		\$ <u>1272.12</u>
<u>One thousand two hundred seventy-two and 12/100</u>		DOLLARS
ORLE VALLEY <small>14000 Hwy, Overland Park, KS 66150 P.O. Box 20150 Overland Park, KS 66150 (913) 399-1000</small>		
MEMO <u>Note # 364099-01 S.H. Cuiakala</u>		<u>Michael E. Thornton</u>
#001126# 4101005027# 003 434 7#		#0000127212#

10/22/02

1126

1272.12


J. SCOTT BROWN ASSOCIATES
PO BOX 26723
SHAWNEE MISSION, KS 66225
TEL: 913-469-9786

1126
10-0007010

DATE 10/17/02

PAY TO THE ORDER OF Allegiant Bank \$ 1272.12

One thousand two hundred seventy-two and 00/100 DOLLARS

 11500 Hwy, Overland Park, KS 66209
P.O. Box 26723
Overland Park, KS 66225
913-266-3488

MEMO Note # 364099-01 S.M. Cwikala Michael E. Zerkon

⑆001126⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000127212⑆

10/22/02

1126

1272.12

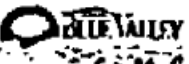
J. SCOTT BROWN ASSOCIATES
PO BOX 26723
SHAWNEE MISSION, KS 66225
TEL: 913-469-9786

1129
10-0007010

DATE 11/5/02

PAY TO THE ORDER OF Allegiant Bank \$ 646.48

Six hundred forty-six and 48/100 DOLLARS

 11500 Hwy, Overland Park, KS 66209
P.O. Box 26723
Overland Park, KS 66225
913-266-3488

MEMO Note Number 364099-01 Michael E. Zerkon

⑆001129⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000064648⑆

11/12/02

1129

646.48


J. SCOTT BROWN ASSOCIATES
PO BOX 26723
SHAWNEE MISSION, KS 66225
TEL: 913-469-9786

1133
10-0007010

DATE 12/3/02

PAY TO THE ORDER OF Allegiant Bank \$ 584.78

Five hundred eighty-four and 78/100 DOLLARS

 11500 Hwy, Overland Park, KS 66209
P.O. Box 26723
Overland Park, KS 66225
913-266-3488

MEMO Note Number 364099 Michael E. Zerkon

⑆001133⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000058478⑆

12/06/02

1133

584.78

J. SCOTT BROWN ASSOCIATES
PO BOX 26723
SHAWNEE MISSION, KS 66225
TEL 913-469-9786

1137
83-00001010

DATE 1/10/03

PAY TO THE
ORDER OF

Allegiant Bank

\$ 578.44

Five hundred seventy-eight and 44/100

DOLLARS

 MOBILE VALLEY

12700 Hwy, Overland Park,
P.O. Box 26723
Overland Park, KS 66225
913-469-9786

MEMO Note No. 364099

Michael E. Newton

⑆001137⑆ ⑆101005027⑆ 003 434 7⑆

⑆0000057844⑆

1/14/03

1137

578.44

J. SCOTT BROWN ASSOCIATES
PO BOX 26723
SHAWNEE MISSION, KS 66225
TEL 913-469-9786

1141
83-00001010

DATE 1/30/03

PAY TO THE
ORDER OF

Allegiant Bank

\$ 578.44

Five hundred seventy-eight and 44/100

DOLLARS

 MOBILE VALLEY

12700 Hwy, Overland Park,
P.O. Box 26723
Overland Park, KS 66225
913-469-9786

MEMO Note # 364099

Michael E. Newton

⑆001141⑆ ⑆101005027⑆ 003 434 7⑆

⑆0000057844⑆

2/04/03

1141

578.44

J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723 PH. 913-469-9786
SHAWNEE MISSION, KS 66225

1206
83-00001010

DATE 3/4/03

PAY
TO THE
ORDER OF

Allegiant Bank

\$ 522.45

Five hundred twenty-two and 45/100

DOLLARS

 MOBILE VALLEY

FOR Note Number 364099

Michael E. Newton

⑆001206⑆ ⑆101005027⑆ 003 434 7⑆

⑆0000052245⑆

3/10/03

1206

522.45

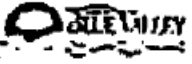
J. SCOTT BROWN ASSOCIATES
PO BOX 26723
SHAWNEE MISSION, KS 66225
PH: 913-468-9776

1141
83-05827016

DATE 1/30/03

PAY TO THE ORDER OF Allegiant Bank \$ 578.44

Five hundred seventy-eight and 44/100 DOLLARS

 OILE VALLEY
1200 E. 12th, Overland Park, KS 66202
P.O. Box 9775
Overland Park, KS 66202
913-288-1200

NOTE # 364099 Michael E. Denton

⑆001141⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000057844⑆

2/04/03

1141

578.44


J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723 PH: 913-468-9776
SHAWNEE MISSION, KS 66225

1213
83-05827016

DATE 5/2/03

PAY TO THE ORDER OF Allegiant Bank \$ 559.78

Five hundred fifty-nine and 78/100 DOLLARS

 OILE VALLEY

NOTE # 364099 Michael E. Denton

⑆001213⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000055978⑆

5/07/03

1213

559.78


J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723 PH: 913-468-9776
SHAWNEE MISSION, KS 66225

1218
83-05827016

DATE 6/4/03

PAY TO THE ORDER OF Allegiant Bank \$ 578.44

Five hundred seventy-eight and 44/100 DOLLARS

 OILE VALLEY

NOTE # 364099 Michael E. Denton

⑆001218⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000057844⑆

6/09/03


1218

578.44

1228

J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723 PH. 913-485-4788
SHAWNEE MISSION, KS 66223

PAY TO THE ORDER OF Allegiant Bank DATE 7/8/03 \$ 485.78
Four hundred eighty-five and 78/100 DOLLARS ☒ ☐

 FOR Loan # 364099 Michael E. Leavitt

#001228# 61010050276 003 434 7# /0000048578/

7/23/03


1228

485.78

1229

J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723 PH. 913-485-4788
SHAWNEE MISSION, KS 66223

PAY TO THE ORDER OF Allegiant Bank DATE 7/30/03 \$ 219.35
Two hundred nineteen and 35/100 DOLLARS ☒ ☐

 FOR Interest on Note Number 364099 Michael E. Leavitt

#001229# 61010050276 003 434 7# /0000021935/

8/04/03


1229

219.35

1233

J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723 PH. 913-485-4788
SHAWNEE MISSION, KS 66223

PAY TO THE ORDER OF Allegiant Bank DATE 8/7/03 \$ 354.33
Three hundred fifty-four and 33/100 DOLLARS ☒ ☐

 FOR Lot # 364099 Michael E. Leavitt

#001233# 61010050276 003 434 7# /0000035433/

8/13/03

1233

354.33


1236

J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723 PH. 913-483-9786
SHAWNEE MISSION, KS 66225

DATE 9/15/03 12-287/03

PAY TO THE ORDER OF Allegiant Bank \$ 354.37

Three hundred fifty four and 37/100 DOLLARS

 BLUE VALLEY

FOR Note No. 364099 Michael E. Linton

⑆001236⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000035434⑆

9/18/03

1236

354.34

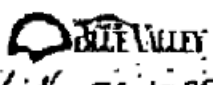
1245

J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723 PH. 913-483-9786
SHAWNEE MISSION, KS 66225

DATE 10/15/03 12-287/03

PAY TO THE ORDER OF Allegiant Bank \$ 342.89

Three hundred forty two and 89/100 DOLLARS

 BLUE VALLEY

FOR Note No. 364099 Michael E. Linton

⑆001245⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000034289⑆

10/20/03

1245

342.89


1249

J. SCOTT BROWN ASSOCIATES
P.O. BOX 26723 PH. 913-483-9786
SHAWNEE MISSION, KS 66225

DATE 11/19/03 12-287/03

PAY TO THE ORDER OF Allegiant Bank \$ 354.32

Three hundred fifty four and 32/100 DOLLARS

 BLUE VALLEY

FOR Note No. 364099 5:01 Celineka Lm Tr. Michael E. Linton

⑆001249⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000035432⑆

11/19/03

1249

354.32

1252

J. SCOTT BROWN ASSOCIATES
P.O. BOX 20729, P.O. 01240-0729
DANVILLE, VERMONT 05832

DATE 12/9/03

PAY TO THE ORDER OF Allegiant Bank

Three hundred forty-two and 00/100

\$ 342.89

DATE PAID 12/9/03

FOR DEPOSIT ONLY

NOTE # 342079

Michael E. Lenton

⑆001252⑆ 61010050276 003 434 7⑈ ⑆00000362847⑆

12/12/03

1252

342.89

1256

J. SCOTT BROWN ASSOCIATES
P.O. BOX 20729, P.O. 01240-0729
DANVILLE, VERMONT 05832

DATE 1/16/04

PAY TO THE ORDER OF Allegiant Bank

Three hundred fifty-four and 32/100

\$ 354.32

DATE PAID 1/16/04

FOR DEPOSIT ONLY

NOTE # 354079

Michael E. Lenton

⑆001256⑆ 61010050276 003 434 7⑈ ⑆0000035432⑆

1/16/04

1256

354.32

1262

J. SCOTT BROWN ASSOCIATES
P.O. BOX 20729, P.O. 01240-0729
DANVILLE, VERMONT 05832

DATE 2/12/04

PAY TO THE ORDER OF Allegiant Bank

Three hundred fifty-four and 32/100

\$ 354.32

DATE PAID 2/12/04

FOR DEPOSIT ONLY

NOTE # 354079

Michael E. Lenton

⑆001262⑆ 61010050276 003 434 7⑈ ⑆0000035432⑆

2/12/04

1262

354.32

1268

J. SCOTT BROWN ASSOCIATES
P.O. BOX 28723 PH. 913-483-8708
SHAWNEE MISSION, KS 66223

PAY TO THE ORDER OF Allegiant Bank DATE 3/17/04 3-28/04

Three hundred thirty-one and 46/100 \$ 331.46

ONE VALLEY DOLLARS @ 25

FOR Note Number 364099 Michael E. Lenton

⑆001268⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000033146⑆

3/22/04

1268

331.46

1269

J. SCOTT BROWN ASSOCIATES
P.O. BOX 28723 PH. 913-483-8708
SHAWNEE MISSION, KS 66223

PAY TO THE ORDER OF Allegiant Bank DATE 4/19/04 4-29/04

Three hundred fifty-four and 32/100 \$ 354.32

ONE VALLEY DOLLARS @ 25

FOR Note No. 364099 Michael E. Lenton

⑆001269⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000035432⑆

4/27/04

1269

354.32

1276

J. SCOTT BROWN ASSOCIATES
P.O. BOX 28723 PH. 913-483-8708
SHAWNEE MISSION, KS 66223

PAY TO THE ORDER OF Allegiant Bank DATE 5/24/04 5-25/04

Three hundred forty-two and 89/100 \$ 342.89

ONE VALLEY DOLLARS @ 25

FOR Note Number 364099 Michael E. Lenton

⑆001276⑆ ⑆101005027⑆ 003 434 7⑆ ⑆0000034289⑆

5/25/04

1276

342.89